

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 16, 2008
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 20, 2008
- II. ADOPTION OF AGENDA FOR MEETING OF APRIL 16, 2008.
- III. PUBLIC APPEARANCES.
 1. Mr. Mike Homier, Foster, Swift Law Offices – Hartland Township, Livingston County – Proposed Conversion
- IV. OLD BUSINESS.
 1. Board Policy 92.3 – Site Names
- V. NEW BUSINESS.
 1. 2008 Application Cycle – Applications Lists
 2. TF06-204 – Camp Swampy Acquisition-Diamond Lake County Park, Newaygo County – **PROJECT CHANGE REQUEST**
 3. Senate Bills 1164 and 1184 – Mr. Dan Eichinger, Acting Legislative Liaison, DNR
- VI. STATUS REPORTS.
 1. MNRTF Lump Sum and Line Item Department Projects
 2. Open Projects Status Report
 3. Financial Report
- VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 18, 2008, at Northpointe Inn, 1027 South Huron Street, Mackinaw City, Michigan.

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.